2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000085446 04-23-2004 90230 039 ***150.00 LAKE ROSEMARY PROPERTIES, INC. Principal Place of Business Mailing Address 800 FT PICKINS RD UNIT 1403 800 FT PICKINS RD UNIT 1403 KUUJARDO PENSACOLA BCH, FL 32561 PENSACOLA BCH, FL 32561 3. Mailing Address 2. Principal Place of Business GUIF BYELTO PKW CR2E034 (10/03) 04202004 Cha-P 4. FEI Number Applied For City & State Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required e and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHASE, JAMES L Street Address (P.O. Box Number is Not Acceptable) 101 E GOVERNMENT ST PENSACOLA, FL 32502 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition erre.Fl NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 3 ITI --- 20 '-- [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-71P TITLE Delete ☐ Change Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Detete TITLE Change HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or Irustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on at attachment with an address, with all other like empowered.

FILED Jun 02, 2004 8:00 am